



# WORKSHOP ACTION AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

THURSDAY, MARCH 17, 2011  
8:00 AM – 1:00 PM  
CENTRAL LIBRARY, MADDY ROOM, 7111 TALBERT AVE.  
HUNTINGTON BEACH, CA 92648

### **CONTINENTAL BREAKFAST**

**A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:**

**B. ROLL CALL:      *A*                      *P*                      *P*                      *P*                      *P*                      *P*                      *P*  
*Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan***

Commissioner Shier Burnett was absent.

**DUE TO STAFF AVAILABILITY, ITEMS WILL BE PRESENTED BASED UPON STAFF ARRIVAL. THE ACTION AGENDA WILL REFLECT ITEMS IN THE ORDER THEY WERE HEARD.**

**C. AGENDA APPROVAL – *APPROVED 6-0-1***

Commissioner Shier Burnett arrived at 8:15 AM.

**D. STAFF INTRODUCTIONS – NONE**

Laura Tarbutton, Countywide Real Property Management, introduced herself to the Planning Commission.

**E. PUBLIC COMMENTS – NONE**

**F. Workshop Discussion Items:**

**1. Bylaws/Rules/Protocol**

**Presenter: Mike Vigliotta, Deputy City Attorney and  
Herb Fauland, Planning Manager**

***Staff Presentation and Commission Discussion – NO ACTION TAKEN***

**2. Due Process/Fair Hearings/Bias**

**Presenter: Mike Vigliotta, Deputy City Attorney**

***Staff Presentation and Commission Discussion – NO ACTION TAKEN***

**3. Status of Redevelopment/Underperforming Retail Centers**

**Presenter: Kellee Fritzal, Deputy Director Eco. Dev.**

***Staff Presentation and Commission Discussion – NO ACTION TAKEN***

### **BREAK**

4. **Circulation Element Update**

Presenter: Mary Beth Broeren, Planning Manager and  
Bob Stachelski, Transportation Manager

*Staff Presentation and Commission Discussion – NO ACTION TAKEN*

5. **Major Projects Update**

Presenter: Herb Fauland, Planning Manager and  
Mary Beth Broeren, Planning Manager

*Staff Presentation and Commission Discussion – NO ACTION TAKEN*

6. **10 Point Plan for Local Businesses**

Presenter: Bob Hall, Deputy City Manager

*Staff Presentation and Commission Discussion – NO ACTION TAKEN*

***LUNCH***

7. **City's Green Building Program Update**

Presenter: Aaron Klemm, Energy Project Manager

*Staff Presentation and Commission Discussion – NO ACTION TAKEN*

G. **ADDITIONAL ITEMS:** Permit Streamlining/HBZSO

*This item was not discussed due to time constraints.*

H. **ADJOURNMENT:** Adjourned at 1:00 PM to the next regularly scheduled meeting of  
March 22, 2011.